02 JUN 18 ANTI: 52



Direct tel: +44 (0) 208 967 4108 Direct fax: +44 (0) 208 967 1334 E-mail: Judith.George@tnsofres.com File Ref: 82-4668v

Securities and Exchange Commission
Filing Desk
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.,
Washington, DC 20549
United States
BY DHL

SUPPL

02034954

12th June 2002

Dear Sir/Madam

Taylor Nelson Sofres plc: file no. 82-4668v

In accordance with the requirements of 12g3-2b please find enclosed:-

Press Release Announcement

• Extract from the Chairman's AGM Statement

Taylor Nelson Sofres extends online ad tracking capabilities

PROCESSED
JUN 2 6 2002

THOMSON FINANCIAL

Please acknowledge safe receipt by date-stamping and returning a copy of this letter to me. My fax number is 44 020 8967 1334.

Yours faithfully

Assistant Company Secretary

Encls.

cc. Zafar Aziz, Bank of New York (London) – 020 7964 6028 Robert Goad, Bank of New York (US)- 001 212 571 3050 H) G/19



For immediate release

11 June 2002

Extract from the Chairman's AGM statement

At today's annual general meeting, Tony Cowling, Chairman of Taylor Nelson Sofres said:

"At our results announcement in March, we said that we anticipated that the global market information industry would grow by up to five per cent in 2002, depending on the timing and speed of economic recovery. With the ongoing economic uncertainty, clients have taken a cautious view with regard to market information spend during the first half, but activity is now picking up and we still expect market growth of three to five per cent for the year as a whole.

"Our order book position at the end of April was ahead of last year and the acquisitions that we have brought into the group this year have been performing in line with expectations. These factors indicate that, after slower growth in the first half, we can expect a stronger performance in the second half of 2002.

"It has always been our aim to grow ahead of the market and, with the fundamentals of our business remaining unchanged, this continues to be our longer term expectation. However, new business wins have not yet compensated fully for the loss of the BARB and NetValue contracts and we expect that our underlying growth in 2002 will be more in line with the market, contributing to a satisfactory performance overall.

"We will report in more detail when, in line with current market practice, we issue a trading update on 1 July, ahead of our interim results announcement on 9 September 2002."

For further information, please contact:

Mike Kirkham, Chief Executive +44 (0)20 8967 4022
David Lowden, Finance Director +44 (0)20 8967 4009
Margaret George, Citigate Dewe Rogerson +44 (0)20 7638 9571
Email to: Lyndal.Kennedy@tnsofres.com

Note to editors

About Taylor Nelson Sofres

Through its international network of 230 offices in more than 50 countries, Taylor Nelson Sofres provides market information services in over 80 countries to national and multinational organisations. It is ranked as the fourth largest market information group in the world. Further information on Taylor Nelson Sofres is available from the corporate website: www.tnsofres.com



For release at 07.00

11 June 2002

Taylor Nelson Sofres extends online ad tracking capabilities

Taylor Nelson Sofres, a world leader in market information, has acquired the business and assets of Evaliant Media Resources LLC (Evaliant), a leading international provider of online advertising data and analysis tools. The business will be combined with the online adtracking division of TNS CMR, enhancing its strong position in this dynamic market.

Founded in 1998, Evaliant has rapidly established itself in the market and tracks over 100,000 brands and products across websites worldwide, spanning many categories, including, financial, healthcare, IT, sporting goods, books and travel. Evaliant has built an impressive client base which includes America Online, Yahoo!, CNN, The Wall Street Journal, Financial Times, BBDO, Havas and DoubleClick. Using its sophisticated proprietary 'spidering' technology, which automatically detects and records changes made to web pages, Evaliant is the only company to provide in-depth online ad data, and capture new advertising and advertisers on a daily basis.

Evaliant's turnover for the year ended 31 December 2001 was US\$2.3 million and net assets at that date were US\$859k. The company employs 17 people and the senior management team will remain with the business.

Commenting on the acquisition, Chief Executive Mike Kirkham, said: "Evaliant has made a significant investment in its "spidering" technology, creating one of the best proprietary systems in the industry. By combining this technology with the TNS CMR client base and marketing expertise, we will build on our leading position in this fast moving market. We will use the geographic spread of our Media Intelligence sector to offer this technology to clients around the world."

For further information, please contact:

Mike Kirkham, Chief Executive	+44 (0)20 8967 4022
David Lowden, Finance Director	+44 (0)20 8967 4009
Margaret George, Citigate Dewe Rogerson	+44 (0)20 7638 9571

Email to: Lyndal.Kennedy@tnsofres.com

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02 JUN 18 ANTH: 52



Direct tel: +44 (0) 208 967 4108 Direct fax: +44 (0) 208 967 1334 E-mail: Judith.George@tnsofres.com File Ref: 82-4668v

Securities and Exchange Commission
Filing Desk
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.,
Washington, DC 20549
United States
BY DHL

24th May 2002

Dear Sir/Madam

Taylor Nelson Sofres plc: file no. 82-4668v

In accordance with the requirements of 12g3-2b please find enclosed:-

Announcement of dealing by substantial directors

Please acknowledge safe receipt by date-stamping and returning a copy of this letter to me. My fax number is 44 020 8967 1334.

Yours faithfully

Assistant Company Secretary

Encls.

cc. Zafar Aziz, Bank of New York (London) – 020 7964 6028 Robert Goad, Bank of New York (US)- 001 212 571 3050



Direct tel: +44 (0) 208 967 4108 Direct fax: +44 (0) 208 967 1334 E-mail: Judith.George@tnsofres.com

File Ref: 82-4668v

Securities and Exchange Commission
Filing Desk
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.,
Washington, DC 20549
United States
BY DHL

24th May 2002

Dear Sir/Madam

Taylor Nelson Sofres plc: file no. 82-4668v

In accordance with the requirements of 12g3-2b please find enclosed:-

Announcement of dealing by substantial directors

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Yours faithfully

Assistant Company Secretary

Encls.

cc. Zafar Aziz, Bank of New York (London) – 020 7964 6028 Robert Goad, Bank of New York (US)- 001 212 571 3050



Westgate London W5 1UA Direct tel: +44 (0) 208 967 4108 Direct fax:+44 (0) 208 967 1334 E-mail: Judith.George@tnsofres.com

FACSIMILE

Date

21 May 2002

To

London Stock Exchange

Company Announcements Office –0207 588 6057

Pages

3

Copies

Securities and Exchange Commission by DHL

Zafar Aziz, Bank of New York (London) – 0207 893 6028 Steven Kim, Bank of New York (US)- 001 212 571 3050.

From

Judith George

Dear Sirs

Dealing by Director

I attach announcement of dealing by substantial director. Further to my discussions with the RNS help line this morning, I have not, since yesterday, been successful in using the RNS service on the Internet, therefore am submitting the attached announcements by fax. Furthermore, I have been advised by RNS help line that the AVS number will be validated using the manual method.

Please feel free to contact me if you need additional information.

Yours faithfully

Judith George

"This fax is for the use of the person/company named above only. This fax is CONFIDENTIAL and may be LEGALLY PRIVILEGED. If you have received this fax in error, please (1) contact us immediately (2) destroy the faxed pages received and (3) ensure that their contents are not disclosed or used".

f:\users\legal\judi_g\general3\154fax.doc

Registered in England No. 912624

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

ΑV	'S NO								
	<u> </u>			•					
		e completed in block capital	lett	ers.					
1.	Name of company		2.	Name of director					
-	TAYLOR NE SOFRE	SON Spic fication indicates that it is in		A.B. CC	owing				
3.	3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest			4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)					
5.	 Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s) 			6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary/non discretion					
7.	Number of shares/amount of stock acquired	8. Percentage of issued class	9.	Number of shares/amount of stock disposed	10. Percentage of issued class				
11.	Class of security	12. Price per share	13.	Date of transaction	14. Date company informed				
15.	Total holding following the	nis notification	16.	Total percentage holding of	issued class following this notification				
If a	director has been grante	ed options by the company ple							
17.	Date of grant		18.	Period during which or date	on which exercisable				
	14 MAY 0			•	DEC 2005				
19.	Total amount paid (if any)	for grant of the option	20.	_	entures involved: class, number				
	NIL			ORDINAR	1				
	21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise			22. Total number od shares or debentures over which options held following this notification					
23.	Any additional informatio	n	24.	Name of contact and telephone	ne number for queries				
				1. GEORGE C	3208 967 14108				
25.	Name and signature of aut	horised company official respon	nsibl	e for making this notification					
Date	of notification 200	7174 2002	(

Company Announcements Office, Old Broad Street, London EC2N 1HP

Facsimile: 020 7588 6057, 020 7334 8964/8965/8966 (PLEASE DO NOT POST)

Enquiries: Company Monitoring and Enquiries; UK Listing Authority

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

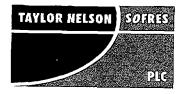
A'	VS NO							
	I relevant boxes should be Name of company	e completed in block capital	lett	ers. Name of director				
1		son sofres	2.	M. A. KIR	KHAM			
3.	3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest			Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)				
5.	 Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s) 			6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary/non discretion				
7.	Number of shares/amount of stock acquired	8. Percentage of issued class	9.	Number of shares/amount of stock disposed	10. Percentage of issued class			
11.	Class of security	12. Price per share	13.	Date of transaction	14. Date company informed			
15.	Total holding following th	nis notification	16.	Total percentage holding of	issued class following this notification			
If a	director has been grante	d options by the company ple	ase c	complete the following boxes	· · · · · · · · · · · · · · · · · · ·			
17.	Date of grant		18.	Period during which or date				
	14 MAYO	2002	JULY 2007 -> DEC 2007					
19.	Total amount paid (if any)	for grant of the option	20.	20. Description of shares or debentures involved: class, number				
	NIL			ORDINAR	24			
21.	21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise			22. Total number od shares or debentures over which options held grand following this notification 1, 208 GRANTOD				
23.	Any additional information		24.	Name of contact and telephon	· · · · · · · · · · · · · · · · · · ·			
				J. GEORGE	0208 967 4108			
25.	25. Name and signature of authorised company official responsible for making this notification							
Date	of notification <u>WM</u>	MY 20 OD,						

Company Announcements Office, Old Broad Street, London EC2N 1HP

Facsimile: 020 7588 6057, 020 7334 8964/8965/8966 (PLEASE DO NOT POST)

Enquiries: Company Monitoring and Enquiries; UK Listing Authority

02 JUN 18 18:11:53



Direct tel: +44 (0) 208 967 4108 Direct fax: +44 (0) 208 967 1334 E-mail: Judith.George@tnsofres.com

13th June 2002

Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

Dear Sir/Madam

Appointment as Secretary/Director forms 288a and 288b

Company Name	Company Number	Secretary/Director
Professional Perspectives Limited	629357	MSC Frame/PSK Wright
Taylor Nelson AGB Limited	3510405	MSC Frame/PSK Wright
Media Vision Research Limited	2711063	MSC Frame
SR Packaging Limited	2763673	MSC Frame/PSK Wright
Warebourne Limited	865885	MSC Frame/PSK Wright

Please find the attached forms 288a and 288b in respect of the above named companies.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in the enclosed stamped address envelope.

Yours faithfully

cc:

Encl. SAE & forms 288a

Securities and Exchange Commission, Filing Desk - Division of Corporation Finance Office of International Corporate Finance, 450 Fifth Street N.W. Washington DC 20549, United States of America (BY DHL)

Zafar Aziz, Bank of New York (London) 020 7964 6028 Robert Goad, Bank of New York (USA) 001 212 571 3050

> Taylor Nelson Sofres plc Westgate, London W5 1UA Tel: +44 (0) 20 8967 0007 Fax: +44 (0) 20 8967 4060 Internet: http://www.insofres.com



Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Company Number	629357						
Co	mpany Name in full	Professional Perspectives Limited						
	D	Day Month Year Day Month Year						
	Date of appointment	3 1 1 2 2 0 0 0 Date of Birth 0 1 0 5 1 9 6 1						
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form	NAME *Style / Title	*Honours etc						
Notes on completion appear on reverse.	Forename(s)	Paul Simon Kent						
	Surname	Wright						
	Previous Forename(s)	Previous Surname(s)						
†† Tick this box if the address shown is a service address for	^{††} Usual residential address	29 Turney Road						
the beneficiary of a Confidentiality Order granted under the	Post town	London Postcode SE21 7JA						
provisions of section 723B of the Companies Act 1985	County / Region	Country UK						
Companies Act 1905	†Nationality	British †Business occupation Solicitor						
(ar	†Other directorships							
, ac	Consent signature	I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Consent signature	PSKWugyf Date 21.05.02						
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.						
	Signed	J. My Date 21. 05.02						
	to give any contact	(**a prector / secretary / administrator / administrative receiver / receiver manager / receiver)						
	ox opposite but if you ompanies House to	ชื่นdith George, TNS plc, Westgate,						
contact you if the	re is a query on the	London W5 1UA						
form. The contact information that you give will be visible to searchers of the		Tel 020 8967 4108						
public record		DX number DX exchange						
Companies House	e receipt date barcode	When you have completed and signed the form please send it to the						
	provided free of charge	Registrar of Companies at:						
ву Сотр	panies House	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or						
F A! 0000		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB						

for companies registered in Scotland

	Company Number	629357	
† Directors only.	†Other directorships		

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Please complete in typescript, or in bold black capitals. CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

629357

Company Name in full | Professional Perspectives Limited

			Day	Month	Year		
Date of terr	mination	of appointment	3,1	1 2	2,0,0,0)	
		as director	′		as secretary	,	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
i	NAME	*Style / Title	Mr			*H	onours etc
Please insert details as previously notified to Companies House.		Forename(s)	Martin Stevenson Crosbie				
		Surname		ne	7, 0,17		
			Day	Month	Year		
		[†] Date of Birth	3,0	0 4	1,9,4,5	5	

London W5 1UA

DX number

A serving director, secretary, etc must sign the form below.

Judith George, TNS plc, Westgate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

020 8967 4108

for companies registered in Scotland

Signed.

DX 235 Edinburgh

21.05.02

Form revised 1999

^{*} Voluntary details.

[†] Directors only.

Delete as appropriate



Please complete in typescript, or in bold black capitals.
CHWP000

by Companies House

Form April 2002

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

				•		•		,	,	
	Comp	any Number	351040	5						
Co	mpany	Name in full	Taylor N	Velson	AGE	3 Lim	ited			
										-
		Date of	Day Mont		r	†Date	Of [ear
		appointment	3 1 1 2	2 2 0 (0 0	Birth	0	1 0 5	1 _⊥ 9	6 1
Appointment form	Appointr	nent as director	V	as se	cretary			the appropriate and secretary r		
Notes on completion	NAME	*Style / Title			,	*Honour	s etc			
appear on reverse.		Forename(s)	Paul Sir	non Ke	ent					
		Surname	Wright							
		Previous Forename(s)				Previo Surname	1			
^{††} Tick this box if the address shown is a service address for	^{††} Usı	al residential address	29 Turney	/ Road			(-)			
the beneficiary of a Confidentiality Order		Post town	London	1. 14.		P	ostcode	SE21	7JA	
granted under the provisions of section 723B of the	Co	ounty / Region					Country	UK		
Companies Act 1985		†Nationality	British		†Busin	iess occi	upation S	olicitor		
(r directorships								
(ac		pace overleaf) nt signature	I consent to a	ct as ** dire	ctor / se	cretary	of the abo	ove named	compar	ıy.
* Voluntary details.	0011301	it signature	PSKV	Vinglet-			Date	21.0	5.02	
† Directors only. **Delete as appropriate			A director, se	cretary etc	must	ign the	form be	low.		
		Signed	4	/ps	la	1.0	Date	21.05	07	
You do not have			(**a director / secre						receiver)	
information in the b do, it will help Co			Judith G			y pic	, wes	stgate,		
contact you if the form. The contact			London	VV5 10	JA					
form. The contact information that you give will be visible to searchers of the					Tel (20 8	967	4108		
public record			DX number		DX e	exchange	Э			
			When you hav Registrar of Co			gned the	o form ple	ease send	t to the	

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	3510405
† Directors only.	†Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Com	pany	Num	ber
-----	------	-----	-----

3510405

Company Name in full

Taylor Nelson AGB Limited

			Day	Month	Year		
Date of te	rmination	of appointment	3 1	1 2	2 0 0	0	
		as director	'		as secreta	iry [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr				*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	Martin Stevenson Crosbie				
	2	Surname	Frar	ne			
		,	Day Month Year				
		[†] Date of Birth	3,0	0 4	1,9,4	5	

London W5 1UA

DX number

Signed.

A serving director, secretary etc must sign the form below.

21.05.02

Date

* Voluntary details.

† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Judith George, TNS plc, Westgate

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel 020 8967 4108

Form revised 1999

Delete as appropriate



Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black c CHWP000	apitals.		of particulars (use Form 288c))						
	Compa	ıny Number	2711063						
Cor	mpany N	lame in full	Media Vision	Resear	ch Limit	ed			
		Date of		ear to	Date of O	·			
		appointment	3 1 1 2 2 0	11 / 1	irth 0	1 0 5 1 9 6 1			
Appointment form	Appointm	ent as director	ass	secretary		the appropriate box. If appointment is and secretary mark both boxes.			
Notes on completion	NAME	*Style / Title		*Hon	nours etc				
appear on reverse.		Forename(s)	Paul Simon K	Cent		1			
		Surname	Wright	Wright					
		Previous Forename(s)		I	evious ame(s)				
^{††} Tick this box if the address shown is a service address for	** Usu:	al residential address	29 Turney Road						
the beneficiary of a Confidentiality Order granted under the		Post town	London		Postcode	SE21 7JA			
provisions of section 723B of the	Co	unty / Region			Country	UK			
Companies Act 1985		[†] Nationality	British	†Business	occupation S	olicitor			
(directorships			- 				
(ac		ace overleaf)	I consent to act as ** di	rector / secreta	ary of the abo	ove named company			
* Voluntary details.	Consen	t signature	PSKNight		Date	21.05,02			
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.						
Delete as appropriate	\	∕ Signed _'	flow	رن	Date	21.05.02			
You do not have t	to give ar	ny contact	(**a director / secretary / adminis	strator / administrati	ive receiver / rece	iver manager / receiver)			
information in the box opposite but if you			Judith George	∍, 7∕NS p	lc, Wes	stgate,			
do, it will help Co contact you if ther	re is a qu	ery on the	London W5 1	UÀ					
form. The contact give will be visible bublic record		•		Tel 02 0	8967 4	4108			
Jubiic record			DX number	DX excha	ange				

Registrar of Companies at:

Form April 2002

Companies House receipt date barcode

This form has been provided free of charge by Companies House

> for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	2711063	
† Directors only.	†Other directorships		

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Please complete in typescript, or in bold black capitals.
CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	or particulars (use i orini 2000))	
Company Number	2711063	
Company Name in full	Media Vision Research Limited	

Day Month Year Date of termination of appointment 0.000Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) Martin Stevenson Crosbie details as previously notified to Surname Frame Companies House. Day Month Year †Date of Birth 310|014

A serving director, secretary etc. must sign the form below.

Signed

Date 21.05.02

(**serving director / secretary / administrator administrative receiver / receiver manager / receiver)

Judith George, TNS plc, Westgate

London W5 1UA

Tel 020 8967 4108

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House receipt date barcode

Please give the name, address,

telephone number and, if available

a DX number and Exchange of the person Companies House should

contact if there is any query.

This form has been provided free of charge by Companies House.

Form revised 1999

* Voluntary details.† Directors only.** Delete as appropriate

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh



Please complete in typescript, or in bold black capitals.
CHWP000

t,

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Company Number	2763673				
Co	mpany Name in full	S R Packaging Limited				
	Data of	Day Month Year Day Month Year				
	Date of appointment	3 1 1 2 2 0 0 0 Date of Birth 0 1 0 5 1 9 6 1				
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form	NAME *Style / Title	*Honours etc				
Notes on completion appear on reverse.	Forename(s)	Paul Simon Kent				
	Surname	Wright				
•	Previous Forename(s)	Previous Surname(s)				
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	^{††} Usual residential address	29 Turney Road				
	Post town	London Postcode SE21 7JA				
	County / Region	Country UK				
Companies Act 1985	[†] Nationality	British †Business occupation Solicitor				
†Other directorships						
\ac	dditional space overleaf) Consent signature	I consent to act as ** director / secretary of the above named company				
* Voluntary details.	oonoon oignatare	PSKWught Date 21,5-02				
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.				
Signed		J. 62567. Date 21.5.02				
	to give any contact	(**a diffector / secretary / administrator / administrative receiver / receiver manager / receiver)				
	ox opposite but if you / ompanies House to	Judith George, TNS plc, Westgate,				
contact you if the	re is a query on the	London W5 1UA				
form. The contact information that you give will be visible to searchers of the public record		Tel 020 8967 4108				
		DX number DX exchange				
-	e receipt date barcode	When you have completed and signed the form please send it to the				
by Companies House		Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or				

Form April 2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	2763673	
† Directors only.	[†] Other directorships		

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Please complete in typescript, or in bold black capitals. CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

	of particulars (use	· Form 288c))
Company Number	2763673	
Company Name in full	S R Packaging Limited	

		Day	Month	Υε	ear		
Date of termination	on of appointment	3 1	1 2	2 0	0 0		
	as director	v		as sec	retary		rk the appropriate box. If terminating nt as a director and secretary mark
NAME	*Style / Title	Mr				*Honours etc	
Please insert details as previously	rt Forename(s)			Martin Stevenson Crosbie			
notified to Companies House.	Surname	Fram	ne	1			
Companies House.		Day	Month	Υe	ar		
	[†] Date of Birth	3.0	0 4	1.9	4.5		

A serving director, secretary etc must sign the form below.

* Voluntary details.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Judith George, TNS plc, Westgate

London W5 1UA

020 8967 4108

Date

21.05.02

DX number

Signed

DX exchange

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

[†] Directors only.
** Delete as appropriate



Please complete in typescript, or in bold black capitals.

Form April 2002

CHWP000

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Company Number	865885				
Co	mpany Name in full	Warebourne Limited				
	Date of	Day Month Year 3 1 1 2 2 0 0 0	†Date of	ay Month Year		
	appointment		Birth U			
Appointment form	Appointment as director	as secretary	1 1	the appropriate box. If appointment is and secretary mark both boxes.		
Notes on completion	NAME *Style / Title		*Honours etc			
appear on reverse.	Forename(s)	Paul Simon Kent				
	Surname	Wright				
	Previous Forename(s)	S	Previous Surname(s)			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the	^{††} Usual residential address	29 Turney Road				
	Post town	London	Postcode	SE21 7JA		
provisions of section 723B of the Companies Act 1985	County / Region		Country	UK		
Companies Act 1905	[†] Nationality	British †Busin	ess occupation S	Solicitor		
(ac	†Other directorships					
(ac	Consent signature	I consent to act as ** director / se	cretary of the ab	ove named company		
* Voluntary details.	Jonson Signature	PSKWIGG	Date	21.05.02		
† Directors only. **Delete as appropriate		A director secretary etc must sign the form below.				
	Signed	Alon h	Date	21.05.62		
	to give any contact	(**a director / secretary / administrator / admin	/			
	ox opposite but if you pmpanies House to	Judith George, TNS	S plc, Wes	stgate,		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		London W5 1UA		_		
		Tel 020 8967 4108				
		DX number DX e	exchange			
Companies House receipt date barcode		When you have completed and sign	gned the form pl	ease send it to the		
	provided free of charge anies House	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff				
		for companies registered in Engla Companies House, 37 Castle Te	nd and Wales	or		

for companies registered in Scotland

	Company Number	865885	
† Directors only.	[†] Other directorships		

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Please complete in typescript, or in bold black capitals. CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

	or particulars (us	se Form 2000))
Company Number	865885	
Company Name in full	Warebourne Limited	

		Day 1	Month	Year			
Date of termination	n of appointment	3 1	1 2	2,0,0	0 0		
	as director	V		as secre	ary	Please mark the appropria appointment as a director both boxes.	
NAME	*Style / Title	Mr				*Honours etc	
Please insert details as	Forename(s)	Marti	n St	evens	on	Crosbie	
previously notified to Companies House.	Surname	Fram	е				
Companies House.		Day 1	Month	Year			
	[†] Date of Birth	3.00	7.4	1,9,4	5		

London W5 1UA

A serving director, secretary etc must sign the form below.

Judith George, TNS plc, Westgate

* Voluntary details.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Signed

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

020 8967 4108 DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

[†] Directors only.

Delete as appropriate